

MINUTES

**CITY OF IMPERIAL BEACH
CITY COUNCIL
PLANNING COMMISSION
PUBLIC FINANCING AUTHORITY
HOUSING AUTHORITY
IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

JANUARY 20, 2016

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

REGULAR & CLOSED SESSION MEETINGS – 6:00 P.M.

REGULAR MEETING CALL TO ORDER

Mayor Dedina called the regular meeting to order at 6:00 p.m.

ROLL CALL BY CITY CLERK

Councilmembers Present:	Patton, Bragg
Councilmembers Absent:	Bilbray
Mayor Present:	Dedina
Mayor Pro Tem Present:	Spriggs
Staff Present:	Assistant City Manager Dush, City Attorney Lyon, City Clerk Hald, Fire Chief French, Public Works Director Levien, Administrative Services Director Bradley, Deputy City Clerk Carballo

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mylani Quinata from Pence School.

AGENDA CHANGES

Consensus of City Council to move Item No. 2.6 off the Consent Calendar for discussion at the end of the Agenda, to move Item No. 5.1 after the Consent Calendar, and move Item No. 5.3 before Item No. 5.2.

MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/REPORTS ON ASSIGNMENTS AND COMMITTEES

Councilmember Patton commented on the success of the Christmas Comes to IB event, La Posada at the Boys and Girls Club and the Martin Luther King Jr. breakfast.

Councilmember Bragg reported on her attendance at the MTS meeting and that she will now serve on the LOSSAN Board. She stated for the record that Councilmember Patton, the representative to SANDAG, only missed 3 of the 16 meetings and he attended all 8 board business meetings.

Mayor ProTem Spriggs reported on his attendance at the Martin Luther King Jr. parade, his appointment to the Housing Community and Economic Development Committee with the League of California Cities and his meeting of the Metro JPA where Councilmember Bilbray will now be replacing him.

Mayor Dedina reported on his attendance at the SANDAG meeting along with Councilmember Spriggs, Assistant City Manager Dush and City Manager Hall and spoke about the Treaty Minute regarding the Tijuana River that will be discussed at the SANDAG Borders Meeting. He met with Congressman Scott Peters and the Chief of Staff from Congressman Vargas' office regarding various issues with sewage pollution. He thanked staff for their efforts on the empty

lot project, made positive comments on the removal of the fence along Bayshore Bikeway, and stated Public Safety efforts for El Niño preparedness have been exceptional.

Councilmember Spriggs commented on his attendance, along with Mayor Dedina and Councilmember Bragg, at the groundbreaking ceremony for the new Public Library and thanked Supervisor Cox for his support.

COMMUNICATIONS FROM CITY STAFF

Lieutenant Dave Brown commented on his time serving in Imperial Beach and stated the crime rate in Imperial Beach is now the lowest in the county for any beach community and the lowest west of the I15. He announced he has been promoted to Captain and introduced Captain Marco Garmo who introduced Captain Brown's replacement Lieutenant Herbert Taft.

PUBLIC COMMENT

Sharon Cobb announced the IB Easter Egg Hunt sponsored by the Boys and Girls Club is March 26, 2016 at 10:00 a.m. and extended an invitation to City Councilmembers.

Karen Fitch announced the IB Relay for Life is on July 30, 2016 at Mar vista High School and gave details regarding the event. She commented last year they raised \$26,000 and this year's goal is \$30,000.

PRESENTATIONS (1.1-1.4)

1.1 PROCLAMATION IN RECOGNITION OF KAWASAKI DISEASE AWARENESS DAY. (0410-30)

Mayor Dedina presented a proclamation to Monique Dorado in recognition of Kawasaki Disease Awareness Day.

1.2 CALTRANS PREPARATION FOR EL NIÑO. (0150-30 & 0210-90)

Harwell Ontoy, Major Damage Coordinator for District 11, gave a PowerPoint presentation regarding Caltrans' El Niño preparedness as it relates to the South Bay.

In response to Councilmember Patton's question, he stated the Palm Avenue drains should be able to handle the influx from El Niño, Caltrans staff is on call 24/7, detours will be considered for trouble spots on Silver Strand and first responders are available.

Councilmember Patton suggested signs, traffic reports, etc. to inform residents as soon as possible of any detours.

Councilmember Spriggs voiced concerns about closures on SR 75 going to Coronado in regards to Navy personnel. He suggested media and radio updates, as well as e-mailing heads of department.

Councilmember Bragg agreed and asked how rapidly residents would be notified of alternative routes. Mr. Ontoy stated Caltrans would deploy maintenance, notify first responders, post signs and then public information officers would contact the media.

1.3 EL NIÑO UPDATE. (0210-90)

Public Safety Director/Fire Chief French gave an update on El Niño stating thousands of sandbags were distributed in the last few months, there was some normal flooding on south Seacoast, a few trees were lost but there was no major damage to structures. He thanked Public Works Director Levien and his staff for doing a great job returning the beach to its original state.

Councilmember Spriggs commended the Public Works and Public Safety departments for an

outstanding job, and for the Workshop in November that was very helpful to the community. He reported on an interview with Channel 10 News regarding Imperial Beach's El Niño preparations.

Mayor Dedina and Councilmember Bragg thanked staff for their efforts on the Workshop, their proactive role in preparedness and for maintaining the condition of the beach.

1.4 IMPLEMENTING SAN DIEGO FORWARD; THE REGIONAL PLAN AND CONSIDERING A BALLOT MEASURE FOR A FUTURE FUNDING SOURCE. (0140-40)

Phil Trom, Senior Regional Planner, gave a PowerPoint presentation regarding SANDAG's San Diego Forward: The Regional Plan highlighting growth and development and how transit is affected because of it. He stated some priorities of the plan are bike projects, safe routes to school, traffic calming, and safe pedestrian options and commented on future projects for South County.

Councilmember Patton commended Mr. Trom on what has been done in increasing open space, biking/walking, HOV lanes, and adding the rapid service in the Imperial Beach bus system.

In response to Councilmember Bragg's question regarding estimated people in the region, Mr. Trom stated only stateside population has been evaluated. Councilmember Bragg stated she would like to see Rideshare Month be done quarterly.

In response to Councilmember Sprigg's question on housing, Mr. Trom stated the high density housing also included condominiums and apartments. Councilmember Spriggs stated there should be an appropriate mix of rental properties and condominium or other types of ownership and affordability for ownership should be taken into consideration.

CONSENT CALENDAR (2.1-2.7)

MOTION BY SPRIGGS, SECOND BY PATTON, TO APPROVE CONSENT CALENDAR ITEM NO. 2.1, REMOVING THE NOVEMBER 4TH MINUTES (FOR FUTURE CONSIDERATION), ITEM NOS. 2.2-2.5 AND 2.7. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: PATTON, BRAGG, SPRIGGS, DEDINA
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: BILBRAY

2.1 MINUTES. (0300-25)

City Council approved the Regular Meeting Minutes November 18, December 2, 2015 and the Special Meeting Minutes of December 9, 2015.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Council ratified the warrant register.

2.3 RECEIVE NOVEMBER 2015 TREASURER'S REPORT. (0300-90)

City Council received the monthly Treasurer's Report.

2.4 SECOND READING AND ADOPTION OF ORDINANCE 2015-1154, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA AMENDING SECTION 4.60.010 OF CHAPTER 4.60 "MEDICAL MARIJUANA DISTRIBUTION FACILITIES" RELATED TO THE CULTIVATION OF MEDICAL MARIJUANA. (0610-95)

City Council waived the second reading in full and adopts Ordinance No. 2015-1154.

2.5 RESOLUTION NO. 2016-7660 CANCELLING THE FEBRUARY 3, 2016 CITY COUNCIL MEETING. (0410-05)

City Council adopted the resolution.

2.7 CONSIDERATION OF RESOLUTION NO. 2016-7661 TO ENTER INTO AN MOU TO PURCHASE EXCESS LIABILITY COVERAGE FROM CSAC FOR FISCAL YEAR 2017. (0190-35)

City Council adopted the resolution.

ORDINANCES – INTRODUCTION/FIRST READING (3)

None.

REPORTS (5.1-5.6)

5.1 PROPOSED BSA EAGLE PROJECT PRESENTATION – THOMAS RAYNER. (0940-10)

Thomas Rayner gave a PowerPoint presentation regarding the proposed improvements.

In response to Councilmember Patton's question, Thomas stated he had previously helped with other projects but had not done one on his own and he had planned for more time and expenses, if needed.

MOTION BY BRAGG, SECOND BY SPRIGGS, TO AUTHORIZE THE CITY MANAGER TO SIGN THE EAGLE PROJECT PLAN FOR THOMAS RAYNER TO CONTINUE THE PROJECT DEVELOPMENT AND CONSTRUCTION AS APPROVED BY CITY COUNCIL AND CITY STAFF. MOTION CARRIED BY THE FOLLOWING VOTE:

**AYES: COUNCILMEMBERS: PATTON, BRAGG, SPRIGGS, DEDINA
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: BILBRAY**

PUBLIC HEARINGS (4.1)

4.1 ADOPTION OF RESOLUTION NO. 2016-7658 APPROVING THE IMPERIAL BEACH BUSINESS IMPROVEMENT DISTRICT (BID) ANNUAL REPORT FOR FISCAL YEAR 2014-2015 AND AUTHORIZING THE LEVYING OF THE FISCAL YEAR 2015-2016 ANNUAL ASSESSMENT FOR THE BID PURSUANT TO THE PARKING AND BUSINESS IMPROVEMENT AREA LAW OF 1989. (0465-20)610-95)

Mayor Dedina opened the public hearing.

Assistant City Manager Dush reported on the item stating the item had been presented at a previous meeting and is now being brought to Council for approval. In response to Councilmember Spriggs question, he stated state law requires a two step process and the item needs to be open for a public hearing.

Councilmember Patton left the chambers at 7:30 p.m. and returned at 7:37 p.m.

Ed Kravitz spoke regarding unfortunate issues he had with the BID. He disagreed with the proceedings of the BID and requested Council have the BID take responsibility for their actions.

Without dissention from City Council, Mayor Dedina closed the public hearing.

MOTION BY BRAGG, SECOND BY SPRIGGS, TO ADOPT RESOLUTION NO. 2016-7658 APPROVING THE FINAL REPORT FROM THE BID FOR FISCAL YEAR 2014-2015 AND THE BUDGET AND PROPOSED ACTIVITIES FOR FISCAL YEAR 2015-2016 AND LEVYING THE ASSESSMENT FOR PROPERTIES WITHIN THE BID FOR FISCAL YEAR 2015-2016. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: PATTON, BRAGG, SPRIGGS, DEDINA
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: BILBRAY

REPORTS (5.2-5.6)

5.3 REPORT ON HYDRAULIC SEWER MODEL UPDATE BY CONSULTANT, MARK HILL, MICHAEL BAKER INTERNATIONAL. (0830-90)

Consultant Mark Hill gave a PowerPoint presentation providing updates on the Hydraulic Sewer model.

In response to Councilmember Spriggs' question, Mr. Hill stated about 1/3 of the additional burden/flow will come from the Navy Coastal Campus which adds 100,000 gallons a day. He stated this report should serve as awareness so Council understands this is an issue that needs to be addressed moving forward and the next step would be development of a sewer system master plan.

City Council discussion ensued regarding the cost of the system and the timeline to implement a master plan.

Councilmember Bragg made a motion for Public Works Director Levien to bring the item back for discussion in June including issues that were discussed this evening.

Assistant City Manager Dush suggested scoping demographic changes and land use planning, an optimization plan for a sewer capacity issue, submitting what will be proposed and at that time they would know the costs for that sort of study.

In response to Councilmember Spriggs' question regarding the timeline for the scoping, Public Works Director Levien stated June was a more workable timeline.

Assistant City Manager Dush stated the scoping would be made a priority and that it would be best in order to identify what was needed and then continue working on a master plan.

Consensus of City Council to support recommendation by Assistant City Manager Dush.

Councilmember Bragg withdrew her motion.

5.2 REPORT ON SEWER SERVICE CHARGE STUDY UPDATE BY CONSULTANT, KARYN KEESE, KEZE GROUP LLC. (0830-90)

Consultant Karyn Keese, gave a PowerPoint presentation regarding updates on the Sewer Service Charge Study.

In response to Councilmember Bragg's question regarding the database clean up, Ms. Keese stated 400 of the accounts being reported by California American Water were inactive.

Councilmember Spriggs stated the City needs to make adjustments to the capacity fee, but not so much that it limits new development. He was opposed to changing the fixed fee portion of the rates because it may have a greater effect on the smaller user.

Ms. Keze proceeded to explain the balancing of the variable rate in relation to the fixed rate.

City Council discussion ensued.

City Council gave direction for Ms. Keze and Public Works Director Levien and staff to return with more information related to the sewer service charge and sewer capacity fees. For the sewer service charge, direction was given to return with the monthly cost increase to rebuild the Operating Reserve to full funding over a 5 or 8 year period respectively. Also, staff was directed

to return with justification for maintaining or raising the annual CIP expenditure. With respect to the sewer capacity fees, Council directed Ms. Keze to update the sewer capacity fee to include both the Imperial Beach and San Diego Metro Wastewater valuations as calculated in the 2013 study and update them to 2015 values based on the San Diego CPI.

MOTION BY SPRIGGS, SECOND BY BRAGG, TO DIRECT STAFF TO RETURN WITH THE FINAL STUDY REPORT AND RECOMMENDATIONS AT THE FEBRUARY 17, 2016 COUNCIL MEETING.

Assistant City Manager Dush clarified the CIP funds that the City has for a lot of the projects has not been spent to the full extent for each of those years as the City has not been able to get to all of the projects. He suggested to temper what the 1.5 gap would look like if the City were to spend the entire CIP in one year to create a baseline with what has been done in the past and temper it with what needs to be done in the future.

A vote was now taken on the previously stated motion:

MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	PATTON, BRAGG, SPRIGGS, DEDINA
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	BILBRAY

5.4 RESOLUTION NO. 2016-7659 APPROVING A NEW CAPITAL IMPROVEMENT PROGRAM PROJECT "VETERANS PARK 7-STATION EXERCISE CIRCUIT" ADDED TO THE FY 2016 AND FY 2017 TWO-YEAR CIP IMPLEMENTATION PLAN AND APPROPRIATING \$18,000 FROM THE GENERAL FUND PUBLIC WORKS RESERVE FOR THIS PROJECT'S SUPPLIES AND MATERIALS PURCHASE AND INSTALLATION. (0920-70)

Public Works director Levien gave a PowerPoint presentation on the item showing a map of the locations of the 7 exercise circuits.

Councilmember Patton stated he supported the project 100% but the Crossfit option should also be looked at. He stated he would like to see additional research and if it didn't raise the price it would be nice to build something more contemporary.

In response to Councilmember Bragg's questions, Public Works Director Levien stated the idea is to accommodate the older user on the lower side and the younger ones on the upper side and the equipment is accessible to the disabled but whether a disabled user could use it depends on the user. There was no further research done because there are a small number of stations.

Councilmember Bragg suggested modification to least one of the stations for a disabled user.

Councilmember Spriggs stated he was 100% in support but agreed with Councilmember Bragg on the issue of accomodating the disabled. He suggested bringing the item back with those findings at a future meeting.

James Moran, Level One Crossfit Trainer, stated some of the equipment could be modified for seniors or disabled with something as simple as bands which could be done for dollars. He offered his help on this project.

Mayor Dedina stated he was 100% in support of the item.

MOTION BY PATTON, SECOND BY BRAGG, FOR COUNCILMEMBERS PATTON AND BRAGG TO GET TOGETHER WITH PUBLIC WORKS DIRECTOR LEVIEN WITHIN 10 DAYS AND BRING THE ITEM BACK ON FEBRUARY 17, 2016. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: PATTON, BRAGG, SPRIGGS, DEDINA
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: BILBRAY

5.5 PORT OF SAN DIEGO – TIDELANDS ACTIVATION PROGRAM FY 2016-17 APPLICATION(S). (0150-70)

City Clerk Hald gave a PowerPoint presentation highlighting previously approved events. She announced the Fiesta Del Mar in partnership with the City of Rosarito Beach event on April 30th at Pier Plaza. She stated the Port objective is to fund activities and events to stimulate activities along the waterfront and stated staff has identified the following events for consideration:

- Symphony by the Sea event (proposed request \$17,000)
- Cultural Series: Military Appreciation Day and Fiesta del Mar (proposed request \$20,000)
- Fireworks (proposed request \$25,000)

In response to Councilmember Patton's question, Management Analyst Vea stated the Sun and Sea Festival is a separate organization.

In response to Mayor Dedina's question regarding the band shell, Management Analyst Vea stated that issue is still being addressed.

Councilmember Spriggs supported a Port-owned band shell, that way it could be leased out to different users. He stated he would like to see Imperial Beach host an art walk event.

MOTION BY BRAGG, SECOND BY PATTON, TO HAVE STAFF SUBMIT THE TAC APPLICATIONS FOR THE SYMPHONY BY THE SEA EVENT FOR THE AMOUNT \$17,000, THE CULTURAL ARTS SERIES FOR MILITARY APPRECIATION DAY AND FIESTA DEL MAR IN THE AMOUNT OF \$20,000, AND THE FIREWORKS EVENT IN THE AMOUNT OF \$25,000. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: PATTON, BRAGG, SPRIGGS, DEDINA
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: BILBRAY

5.6 RESOLUTION NO. 2016-7662 APPROPRIATING \$350,000 FROM SEWER ENTERPRISE FUND OPERATING RESERVE FOR PUMP STATION NO. 10 MAINLINE EMERGENCY REPAIR. (0830-10)

Public Works Director Levien reported on the item stating the previously authorized mainline repairs had to be stopped due to an emergency situation at pump station 10. Once those damages are repaired then rehabilitation of pump station 10 would continue.

In response to Councilmember Bragg's question, Public Works Directory Levien stated the cause of deterioration is unknown. It could have been due to the age of the pipe, or infiltration, or the ground settling. He stated the pipe would be repaired by adding a new foundation around it and using PVC pipe.

Councilmember Spriggs stated he would make a motion with the amendment that the appropriation be changed to "up to \$350,000".

Public Works Director Levien stated that if the price comes in greater than that, the work would not be done and he would report back to Council, and if it was a substantial amount more money would need to be appropriated but he would like to proceed on an emergency basis.

Councilmember Spriggs withdrew his motion and moved to adopt the resolution as stated.

MOTION BY SPRIGGS, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. 2016-7662 APPROPRIATING \$350,000 FROM SEWER ENTERPRISE FUND OPERATING RESERVE FOR PUMP STATION NO. 10 MAINLINE EMERGENCY REPAIR. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: PATTON, BRAGG, SPRIGGS, DEDINA
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: BILBRAY

I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY REPORTS (6.1-6.2)

6.1 ADOPTION OF RESOLUTION NO. SA-16-53 OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY APPROVING THE ADMINISTRATIVE BUDGET FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2017 AND RELATED ACTIONS. (0418-40)

Assistant City Manager Dush reported on the item and stated that due to new policies and procedures, reports are now made annually instead of every six months.

In response to Councilmember Spriggs' question, Assistant City Manager Dush stated the line items and amounts are roughly the same as the previous six months Administrative Budget cycle, only the format has changed. Line items are now being listed by task and not under a specific person, but the true nature has not changed.

MOTION BY PATTON, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. SA-16-53 OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY APPROVING THE ADMINISTRATIVE BUDGET FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2017 AND RELATED ACTIONS. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: PATTON, BRAGG, SPRIGGS, DEDINA
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: BILBRAY

6.2 ADOPTION OF RESOLUTION NO. SA-16-52 OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY APPROVING AND ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2017 (ROPS 16-17). (0418-40)

Assistant City Manager Dush reported on the item stating this is an annual ROPS.

In response to Councilmember Spriggs' question, Administrative Services Director Bradley stated the high levels were simply due to this being an annual report rather than two six-month reports.

Assistant City Manager Dush stated the City is getting closer to the end, once projects are completed the debt service schedule will be submitted and the only thing left would be servicing the debt. He stated the length of time really depends on how soon ongoing projects like 9th and

Palm are completed.

MOTION BY BRAGG, SECOND BY SPRIGGS, TO ADOPT RESOLUTION NO. SA-16-52 OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY APPROVING AND ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2017. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: PATTON, BRAGG, SPRIGGS, DEDINA
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: BILBRAY

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

2.6 RATIFY APPOINTMENT OF ANNE PORTER TO SERVE AS THE IMPERIAL BEACH REPRESENTATIVE ON THE PORT OF SAN DIEGO'S PUBLIC ART COMMITTEE FOR A TERM EXPIRING DECEMBER 31, 2018. (0150-70)

In response to Councilmember Bragg's question, City Attorney Lyon stated since this is a Port Commission and not a City Commission, there is a Port policy where the Mayor can make the appointment.

Mayor Dedina stated January 15th was the for deadline submitting.

City Clerk Hald stated the previous representative Jeff Kirkeeng served a full term, his term had expired and the Mayor has appointment authority to select the Imperial Beach representative on the Port of San Diego's Public Art Committee.

In response to Councilmember Bragg's question, Mayor Dedina responded Mr. Kirkeeng had not been asked to serve again, and that Ann Porter had an excellent resume, was very involved with public art projects, works very well with local artists in San Diego, is very interested in promoting arts in Imperial Beach and seemed like a good fit.

MOTION BY PATTON, SECOND BY BRAGG, TO RATIFY THE APPOINTMENT OF ANNE PORTER TO SERVE AS THE IMPERIAL BEACH REPRESENTATIVE ON THE PORT OF SAN DIEGO'S PUBLIC ART COMMITTEE FOR A TERM EXPIRING DECEMBER 31, 2018. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: PATTON, BRAGG, SPRIGGS, DEDINA
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: BILBRAY

ADJOURN REGULAR MEETING

Mayor Dedina adjourned the regular meeting at 9:31 p.m.

CLOSED SESSION MEETING CALL TO ORDER

Mayor Dedina called the Closed Session meeting to order at 9:32 p.m.

ROLL CALL BY CITY CLERK

Councilmembers Present:	Patton, Bragg
Councilmembers Absent:	Bilbray
Mayor Present:	Dedina
Mayor Pro Tem Present:	Spriggs
Staff Present:	Assistant City Manager Dush, City Attorney Lyon, City Clerk Hald, Deputy City Clerk Carballo

CLOSED SESSION

City Attorney Lyon Announced staff recommended Closed Session item 1 be removed from the Agenda and be brought back for discussion at a future meeting. Mayor Pro Tem Spriggs has a potential conflict of interest, due to the location of his residence, so he will not be participating in Item No. 2. Her firm represents both the City of Imperial Beach and the City of Coronado, therefore her firm will not be participating in Item No. 3 due to that potential conflict of interest.

Councilmember Spriggs requested to take Closed Session Item No. 3 first.

Consensus of City Council to take Closed Session item 3 first.

CONSENSUS OF CITY COUNCIL TO ADJOURN TO CLOSED SESSION UNDER:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Removed by prior City Council action.

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code section 54956.9(d)(1)

Case No. 37-2013-00081555-CU-EI-CTL

3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code section 54956.9(d)(1)

Case No. 37-2016-00000183-CU-WM-CTL

Mayor Dedina adjourned the meeting to Closed Session at 9:33 p.m. and he reconvened the meeting to Open Session at 10:38 p.m.

Reporting out of Closed Session, City Attorney Lyon announced City Council discussed Closed Session Item No. 2, City Council gave direction and no reportable action was taken.

Reporting out of Closed, Session Assistant City Manager Dush announced City Council discussed Closed Session Item No. 3, City Council gave direction and no reportable action was taken.

ADJOURN CLOSED SESSION

Mayor Dedina adjourned the Closed Session meeting at 10:38 p.m.

_____/s/
Serge Dedina,
Mayor

_____/s/
Sunem Carballo,
Deputy City Clerk